

**VILLAGE TRUSTEE NOTICE TO VILLAGE CLERK
OF PROPOSED COMMITTEE MEETING
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI**

PLEASE TAKE NOTICE THAT THE **FINANCE COMMITTEE** IS MEETING ON **Tuesday, May 4, 2021 at 4:00 P.M.** A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

This constitutes a meeting of the Village Board pursuant to “State ex rel. Badke v. Greendale Village Board,” 173 Wis.3d 553, 494 N.W. 2d 408 (1993), and must be noticed as such, although the board will NOT take any formal action at this meeting. Therefore, proper notice must be given to the press and public. One week is preferred; 24 hours should be the minimum, to post the proper notices. Please submit the following Notice to the Village Clerk for all committee meetings.

Prepared by Louise Czaja

Date: April 30, 2021

**VILLAGE OF WALWORTH
FINANCE COMMITTEE
AGENDA**

Tuesday, May 4, 2021, 4:00 pm

The public may attend this meeting at Village Hall, 227 N. Main St.

1. Call to Order
2. Roll Call:
3. Approval of Minutes:
4. Citizen comments:
5. Liberty National Insurance: Presentation by Monica Klempel

Discussion, Consideration and Recommendation on the following:

1. Approved minutes for Special Finance Meeting on 01/19/2021, 02/05/2021, 02/12/2021, 02/19/2021, and 02/26/2021

2. FINANCIALS:

- A. Village Budget v Actual: 04/2021
 1. Revenues
 2. Expenses
 3. Net Balance
 4. Payables
- B. Water & Sewer Budget v Actual: 04/2021:
 1. Revenues
 2. Expenses
 3. Net Balance
 4. Payables
- C. TIF District:
 1. Accountants compilation report
 2. Account balance
- D. Impact Fees:
 1. Current charges.
- E. American Rescue Plan (ARP) Potential Use of Funds: Discussion:
- F. State of WI Levy Limits: Discussion

2. CLERK/TREAS. REPORT:
 - A. 2020 Audit Progress.
 - B. Training.
3. CONTRACTS:
 1. Fifth Amendment to Metro Paramedics Contract.
 2. Perfectly Potted by Tonya LLC – Landscaping Maintenance at Village Hall.
 3. Fire/Rescue contract with Town of Walworth.
 4. Change Assignment of Paramedic/Firefighter Services Contract from Superior Ambulance to Metro Related to Shared Services Contract
4. ORDINANCES:
 1. Progress on Recodification.
5. SCHEDULE NEXT MEETING.
6. ADJOURNMENT:

This is a meeting of the Finance Committee.

No official Board action will be taken; however, a quorum of the Village Board may be present.

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk Treasurer's office in advance so the appropriate accommodations can be made.

cc: Finance Committee, Village Board, Walworth Times, Lake Geneva Regional News

Posting April 30, 2021 at Village Hall, Library, Post Office, & online at: www.villageofwalworth.govoffice2.com